

DECLARATION, POWER OF ATTORNEY, AND PETITION

1062T-EE4660

We Martin E. Lee, residing at 24100 Big Basin Way, Saratoga, California 95070; Mike Binnard, residing at 2444 Coronet Boulevard, Belmont, California 94002; and Douglas C. Watson, residing at 1353 Cameo Drive, Campbell, California, 95008; verily believe we are the original, first, and joint inventors of the subject matter of the invention or discovery entitled SYSTEM AND METHOD FOR HOLDEING A DEVICE WITH MINIMAL DEFORMATION, for which a patent is sought and which is described and claimed in the specification attached hereto; that we have reviewed and understand the contents of the above-identified specification, including the claims; and that we acknowledge the duty to disclose information which is material to the examination of this application in accordance with Section 1.56(a) of Title 37 of the Code of Federal Regulations.

We declare further that all statements made herein of our own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful, false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code, and that such willful, false statements may jeopardize the validity of the application or any patent issuing thereon.

We hereby appoint as our attorneys JIM ROSE, Registration No. 34,239, STEVEN G. ROEDER, Registration No. 37,227, and JAMES P. BRODER, Registration No. 43,514 with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith. All correspondence

and telephonic communications should be directed to:

Steven G. Roeder
THE LAW OFFICE OF STEVEN G. ROEDER
5560 Chelsea Avenue
La Jolla, CA 92037
(619) 688-1300

Wherefore, we pray that a letters patent be granted to us for the invention or discovery described and claimed in the foregoing specification and claims, declaration, power of attorney, and this petition.

Signed at Belmont, Ca, this 16 day of November, 2001.

Inventor Martin E. Lee*
Martin E. Lee
24100 Big Basin Way
Saratoga, California 95070

Signed at Belmont, CA, this 29 day of August, 2001.

Inventor Mike Binnard
Mike Binnard
2444 Coronet Boulevard
Belmont, California 94002

Signed at Belmont, CA, this 7th day of November, 2001.

Inventor Douglas C. Watson
Douglas C. Watson
1353 Cameo Drive
Campbell, California, 95008

Docket: PA0371-US/11269.38

* My signature is made with full knowledge and understanding of the amendments made to the above-identified patent application as specified in the attached Preliminary Amendment which will be filed concurrently with this application.

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